

**COOKEVILLE CITY COUNCIL
AGENDA
REGULAR MEETING
SEPTEMBER 5, 2013
5:30 P.M.**

**CALL TO ORDER-ROLL CALL
INVOCATION-PLEDGE OF ALLEGIANCE**

Item 1 Consider approval of agenda as presented.

OLD BUSINESS:

Item 2 Consider approval of minutes of council meeting held on August 15, 2013.

Item 3 Hold a public hearing and consider on second and final reading Ordinance #O130811, providing a tax levy for the 2013-2014 fiscal year. SPONSOR-MIKE DAVIDSON

Item 4 Hold a public hearing and consider on second and final reading Ordinance #O130812, authorizing appropriations for financial aid to public service, nonprofit, and charitable organizations for the 2013-2014 fiscal year. SPONSOR-MIKE DAVIDSON

Item 5 Hold a public hearing and consider on second and final reading Ordinance #O130813, making appropriations for the various funds, departments, and agencies of the City of Cookeville, Tennessee for the 2013-2014 fiscal year. SPONSOR-MIKE DAVIDSON

Item 6 Consider on second and final reading Ordinance #O130814, amending Title 18, Chapters 1 & 2 of the Cookeville Municipal Code, pertaining to water & sewer rates. SPONSOR-RONNIE KELLY

CONSENT AGENDA:

Item 7 Consider declaring as surplus a 1989 Ford F150 – PW & 2002 Chevy 4WD – Electric Dept.

Item 8 Consider awarding bids for transformers, lights & brackets - Electric Dept.

NEW BUSINESS:

Item 9 Hold a public hearing and consider on first reading Ordinance #O130810, amendments to the zoning code relative to townhouses as permitted uses in the RD & RS-5 zoning districts when located in an RAO District. SPONSOR-JAMES MILLS

Item 10 Consider approval of 2013Wellness Screening Program Agreement. SPONSOR-GAIL FOWLER

Item 11 Consider approval of change order on Public Works Facility Building Renovations at 1115 East Spring Street. SPONSOR-GREG BROWN

Item 12 Consider approval of installation of fiber optic cable at various locations. SPONSOR-GREG BROWN

Item 13 Consider approval of change order on Cured in Place Pipe Rehabilitation Project. SPONSOR-RONNIE KELLY

Item 14 Consider approval of amendment to the Bridge/Waterline Agreement with the Putnam County Highway Department. SPONSOR-RONNIE KELLY

Item 15 Consider approval of a Tri-Party Agreement & Wholesale Power Agreement providing for the implementation of the 5MR Rate Program. SPONSOR-TONY PEEK

**HEARING OF CITIZENS AND/OR DELEGATIONS:
ADJOURN**

Cathy McClain, City Clerk